



SIDDIQSONS TIN PLATE LIMITED

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Post-ID: 073193

November 19, 2015, 15:43:56

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/11/2015 at 11:00 hours, at its registered office at Karachi to consider certain agenda items. The Company has declared the closed period from 19/11/2015 to 25/11/2015 as required under Clause 5.19.15 of the code of corporate governance contained in the KSE Rule Book. Accordingly no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,